

MEETING MINUTES

Department of Corrections and Rehabilitation/Department of Mental Health Apprenticeship Committee

Thursday April 28th, 2011

660 Bercut Drive

Sacramento, CA 95811

Open Session

I. CALL TO ORDER / APPROVAL OF PRIOR MEETING MINUTES

The following board members were in attendance

Debbie Rives, Chair	Corrections Standards Authority (CSA)
Steve Kruse	Division of Juvenile Justice (DJJ)
Harry Gist	Department of Mental Health
Evonne Garner	Corrections Standards Authority (CSA)
Mike Martel	Division of Adult Institutions (DAI)
Rick Winistorfer	Division of Adult Parole Operations (DAPO)
Travis McCann	Office of Training and Professional Development (OTPD)

A motion was made and unanimously passed to adopt the meeting minutes from the January 27, 2011 meeting of the Apprenticeship Committee with one typographical correction.

CLOSED SESSION

BAGLEY KEENE ACT §11125(B)

The Apprenticeship Committee convened to closed session. Per the Bagley Keene Act, the minutes of the closed session are confidential and are disclosed only to the Apprenticeship Committee or to a reviewing court.

RECONVENE OPEN SESSION

The decisions made in closed session were as follows:

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| Case 2011 – 04 | A motion to accept staff recommendation of granting case 2011 – 04 9.5 months of credit for his prior time served in the CO classification and one month credit for his education was made and passed. |
| Case 2011 – 06 | This agenda item will be postponed until the next Apprenticeship Committee Meeting in July |
| Case 2011 – 07 | This agenda item will be postponed until the next Apprenticeship Committee Meeting in July |
| Case 2011 – 08 | A motion to accept the staff recommendation that case 2011 – 08 was not required to complete a new apprenticeship program and should be appointed to Range K retroactively to his reinstatement date February 22, 2010 was made and passed. |

Public Comment

None